



North St. Louis Soil and Water Conservation District  
Regular Meeting at 10:30 a.m.  
**Wednesday, June 13, 2018**  
Northland Office Building *Suite 118*  
307 1<sup>st</sup> St S, Virginia MN 55792

## **MEETING AGENDA**

### **ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN**

1. Motion to approve the Agenda
2. Motion to approve Minutes of May 9, 2018
3. Motion to approve Treasurer's Report & Program Summary for May 2018
4. Motion to approve Accounts Payable and Accounts Receivable except cost share payment listed as #18 below
5. Guest Introductions & Comments
  - a. Laurentian Resource Conservation & Development - Paul Sandstrom

### **REPORTS:**

6. Supervisor & Committee Reports
  - a. Area III Forestry Meeting
  - b. Area III Resolutions Meeting
  - c. Laurentian RC&D Meeting
  - d. Personnel Committee
7. NRCS District Conservationist Report
8. District Administrator Report
9. Resource Conservationist Report
10. Water Resources Specialist Report
11. Forester Report
12. Community Conservationist Report

### **OLD BUSINESS:**

13. New Office Space Update
14. Area III Annual Meeting Planning Update
15. AIS Resort Campground Marina Agreements
16. Strategic Plan Draft Report - Discussion & Updates

### **NEW BUSINESS:**

17. Change funding sources on two existing cost share contracts – Board Resolution 2018-5
18. Full Cost Share Payment to Land Occupier - Contract FY17-3
19. New Cost Share Contract with Land Occupier
20. FY 2019 DNR Groundwater Monitoring Agreement
21. Salary Recommendation for District Administrator
22. Envirothon 2019 needs an SWCD to plan – one-year commitment
23. Credit Card for Becca - \$1500 limit
24. Upcoming Supervisor Meetings and Trainings
  - a. TSA Meeting – June 27
  - b. Today's training – Open Meeting Law Video – 5 minutes
  - c. Other
25. Confirm Next Meeting – Wednesday, July 11 at 10:30 a.m.
26. Adjourn